

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

March 7, 2017

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Council Chambers of City Hall on Tuesday, March 7, 2017, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on February 28, 2017, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mr. Finkel moved to approve the claims as presented, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

There was no old business.


Under new business, Water Resource Recovery Facility Superintendent Brad Fix handed Financial Reports to the Board members in the prelim meeting, and Mayor DeBaun said it would be taken under advisement until next week.

Mayor DeBaun said he had five SOG changes for the Fire Department. Chief Tony Logan requested changes on SOG numbers 119, 127, 140, 307, and 601.2. Mr. Finkel moved to approve the changes requested, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote. Mr. Finkel said it was a nice format for the Board.

Mayor DeBaun wanted to remind everyone that the annual Spring Cleaning will take place from April 3 through 7, 2017, for one week only.

Mary McCarty, Southeastern Indiana Regional Planning Commission's Project Development Manager, gave an update on the last Owner Occupied Rehabilitation Project currently going on, and was here today for the bid opening of the newest Rehabilitation Project going on throughout the County. Mary said there would be fourteen houses in today's bids. Mayor DeBaun opened and read four bids from the following companies: J.R. Wortman Co., Ertel Construction Co., Mr. Haney's, and Dobson Comfort Solutions. Mr. Finkel moved to take the bids under advisement, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote. Mary said she would review them and give a recommendation next week.

There being no further business, Mr. Williams moved to adjourn.



Thomas D. DeBaun  
Mayor

ATTEST:



Frank M. Zeir  
Clerk-Treasurer